

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
EASTLAND COUNTY APPRAISAL DISTRICT

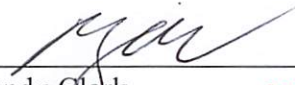
Notice is hereby given that a regular meeting of the Board of Directors of the Eastland County Appraisal District will be held on the 5th day of September, 2024 at 1:05 P.M. in the conference room of the Eastland County Appraisal District located on the second floor of the Eastland County Courthouse Annex Building at 102 N. Lamar, Eastland, Texas with an agenda as follows:

- (1) Call to order
- (2) Approve Minutes
- (3) Approve Bills
- (4) Approve Mapping Software Contract with Pritchard & Abbott
- (5) Approve 2024 Amended Budget
- (6) Approve Mass Appraisal Report
- (7) Approve 2025-2026 Reappraisal Plan
- (8) Chief Appraisers Report
 - a. Financial
 - b. Operations and Appraisal:
25.25b changes, 2025 Appraisal Schedule, MAP Audit,
Building Update
 - c. Personnel
- (9) Action as needed on Chief Appraisal Report
 - a. Financial
 - b. Operations
 - c. Personnel
- (10) Recognize and/or hear from visitors
- (11) Adjournment

The Eastland County Appraisal District Board of Directors' reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Open Meetings Act. The following are agenda items that may be discussed in an Executive Session of the Eastland County Appraisal District, Texas, held pursuant to Texas Open Meetings Act, Government Code Sections: 551.071 Consultation with Attorney and 551.074 Personnel matters

I, the undersigned authority, do hereby certify that the Notice of Meeting of the Board of Directors of the Eastland County Appraisal District is a true and correct copy of said notice.

Dated this the 27th day of August, 2024.



Randy Clark
Chief Appraiser
Eastland CAD

RECEIVED 3:45 M.
CATHY JENTHO, COUNTY CLERK

AUG 30 2024

EASTLAND COUNTY
By 